

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

November 19, 2007

10:00 a.m.

*Metcalf Building Room 111, 1520 East 6th Avenue
Helena, MT*

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

AGENDA DOCUMENTS

Board Meeting

Election of Presiding Officer and Vice Presiding Officer

I. Administrative Agenda Items

Approval of September 17, 2007 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Eligibility – City Service West, Kalispell – Fac #15-02330, Rel #1208

Eligibility – W. Parkway Truck Stop, Billings, MT – Fac #56-04951, Rel #04496

Claim Adjustments - Michaels Exxon, Kalispell – Fac #15-02230, Rel #4587

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

2008 Board Meeting dates

III. DISCUSSION ITEMS

Department rule making

Board of Investment Loan

2009 Legislation

IV. REPORT ITEMS – INFORMATIONAL

Fiscal Report

Board Attorney Report

Board Staff Report

DEQ Petroleum Technical Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Board Meeting date: To be determined

VII. Board Training –Board Laws and Rules

VIII. Adjournment